UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA

INDICTMENT FOR FRAUD AND MISUSE OF A PERMANENT RESIDENT CARD

UNITED STATES OF AMERICA * CRIMINAL NO.

v. * SECTION:

NELSON RENE ORDONES-SILVESTRE * VIOLATION: 18 U.S.C. § 1546(a)

a/k/a Nelson O. Silvestre

a/k/a Nelson Ordones-Silvestre

a/k/a Nelson Ordones Silvestre

JAIRON RENE GARCIA-GOMEZ *

a/k/a Jairo G. Gomez

a/k/a Jairo Garcia-Gomez *

a/k/a Jairo Garcia Gomez

a/k/a Jairo Rene Garcia Gomez

* * *

The Grand Jury charges that:

COUNT 1

On or about the 21st day of January, 2010, in the Eastern District of Louisiana, the defendant, **NELSON RENE ORDONES-SILVESTRE**, **a/k/a Nelson O. Silvestre**, **a/k/a Nelson Ordones-Silvestre**, **a/k/a Nelson Ordones Silvestre**, did knowingly possess, use, and attempt to use a Permanent Resident Card (Form I-551) in the name of Nelson Ordones-Silvestre, prescribed by statute or regulation for entry into and as evidence of authorized stay and employment in the United States, which the defendant knew to be forged, counterfeited, altered,

and falsely made, in that defendant presented said fraudulent Permanent Resident Card as proof of identification required to gain entry into the United States Naval Air Station, Joint Reserve Base at Belle Chase, Louisiana; all in violation of Title 18, United States Code, Section 1546(a).

COUNT 2

On or about the 21st day of January, 2010, in the Eastern District of Louisiana, the defendant, JAIRON RENE GARCIA-GOMEZ, a/k/a Jairo G. Gomez, a/k/a Jairo Garcia-Gomez, a/k/a Jairo Garcia Gomez, a/k/

of identification required to gain entry into the United States Naval Air Station, Joint Reserve Base at Belle Chase, Louisiana; all in violation of Title 18, United States Code, Section 1546(a).

A TRUE BILL:
FOREPERSON

JIM LETTEN
United States Attorney
Louisiana Bar Roll No. 8517

JAN MASELLI MANN
First Assistant U.S. Attorney
Chief, Criminal Division
Louisiana Bar Roll No. 9020

ROBERT WEIR Special Assistant United States Attorney Mississippi Bar Number 101464

New Orleans, Louisiana February 11, 2010